

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 19, 2020
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Brian Johnson
Councillor Garth Ward

Administration: Wendy Wildman, Chief Administrative Officer
Heather Luhtala, Assistant Chief Administrative Officer

Appointments: n/a

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 29-20	<p>MOVED by Deputy Mayor Johnson that the February 19, 2020 Agenda be approved with the following addition:</p> <p>-January 30, 2020 email invite to the Alberta Urban Municipalities Association Spring Municipal Leaders' Caucus scheduled for March 25 and 26 in Edmonton, Alberta</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 30-20	<p>MOVED by Deputy Mayor Johnson that the minutes of the January 29, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	n/a
5.	BYLAWS	Councillor Ward excused himself from the Council meeting at 9:31 a.m. citing a pecuniary interest in the matter of Bylaw 207-2019 as he is the spouse of the owner of one of the lots included in the noted bylaw.

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	31-20	<p>MOVED by Deputy Mayor Johnson that administration inquire with the property owners of 223/227/231/235/239 Oscar Wikstrom Drive with respect to the Park Reserve area adjacent to their lots located in Plan 2647KS to advise that the Summer Village is requesting an additional deposit in the amount of \$1,000.00 from each property to cover the costs incurred for the park reserve disposal matter, with a deadline of March 18, 2020 to respond.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Ward returned to the meeting at 10:18 a.m.</p>
6.	BUSINESS	
	32-20	<p>MOVED by Deputy Mayor Johnson that administration bring back a draft Fees and Charges Bylaw to the next Council meeting based on the discussion respecting development and subdivision fee increases.</p> <p style="text-align: right;">CARRIED</p>
	33-20	<p>MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the Draft 2020 Budget with an updated draft budget being presented at the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	34-20	<p>MOVED by Deputy Mayor Johnson that Mayor Benford be authorized to attend the Alberta Urban Municipalities Association Spring 2020 Municipal Leaders Caucus scheduled for March 25 and 26 in Edmonton, Alberta.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	
	35-20	<p>MOVED by Councillor Ward that Council accept for information the income and expense analysis report ending January 31, 2020.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS	
	36-20	<p>MOVED by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	CAO REPORT	n/a

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10.	INFORMATION AND CORRESPONDENCE 37-20	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <p>a) AUMA Director Towns West Fayrell Wheeler – February 2nd, 2020 email on AUMA update</p> <p>b) Government of Alberta – statement of direct deposit of \$877.00 for FCSS first quarter 2020</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 38-20	<p>MOVED by Mayor Benford that the next Regular Council meeting be scheduled for Wednesday, March 18, 2020 at 9:30 a.m.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 11:44 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman